



# **MSAC Executive & Program Planning & Evaluation Committee**

## **MEETING AGENDA**

October 27, 2020  
11:00 a.m.  
Google Meet

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The Executive Committee shall have general supervision of the affairs of the Council, make recommendations to the Council, and shall perform other duties as specified...

It shall be the duty of the Program Planning & Evaluation committee to review and assess, as necessary, on-going programs maintained by the Council; to study new program initiatives for Council consideration; to direct the Council's on-going planning process with respect to policies, programs, and Council operations; to make recommendations for Council action on these matters when appropriate; and to undertake such other duties as the Council may from time to time direct. The committee shall consist of no fewer than three members.

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|-------|-------------------------------|
| 11:00 | Call to Order                 |
| 11:05 | Executive Director Report/Q&A |
| 11:30 | New Policy Recommendations    |
|       | Accessibility                 |
|       | Special Grant Eligibility     |
| 12:15 | New Business                  |
| 12:30 | Adjourn                       |

<https://meet.google.com/ekw-oqck-gny>

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